

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: July 20 2005

Division: Public Safety

Bulk Item: Yes X No

Department: Solid Waste Management

Staff Contact Person: Carol A. Cobb

AGENDA ITEM WORDING: Approval of a Resolution to submit the Consolidated Small County Solid Waste Management Grant Application to the Department of Environmental Protection

ITEM BACKGROUND: The Department of Environmental Protection is offering a Consolidated Small County Solid Waste Management Grant. This grant combines the functions of the solid waste grants awarded in previous years.

PREVIOUS RELEVANT BOCC ACTION: This is the same combination grant offered for the past two years. The award is expected to remain the same for the current year.

CONTRACT/AGREEMENT CHANGES: None

STAFF RECOMMENDATIONS: Approval

TOTAL COST: N/A
COST TO COUNTY: N/A

BUDGETED: Yes No N/A
SOURCE OF FUNDS: Department of
Environmental Protection

REVENUE PRODUCING: Yes X No **AMOUNT PER Year** \$191,176.00

APPROVED BY: County Atty YES OMB/Purchasing YES Risk Management YES

DIVISION DIRECTOR APPROVAL:


James R. "Reggie" Paros

DOCUMENTATION: Included X Not Required

DISPOSITION:

AGENDA ITEM #

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract with: FDEP Contract # _____
 Effective Date: 10/1/05
 Expiration Date: 9/30/06
 Contract Purpose/Description:
Consolidated Small County Solid Waste Grant to be used for program costs.

 Contract Manager: CAROL A. COBB 4432 SOLID WASTE
 (Name) (Ext.) MANAGEMENT/STOP#1
 (Department/Stop #)
 for BOCC meeting on 7/20/05 Agenda Deadline: 7/05/05

CONTRACT COSTS

Total Dollar Value of Contract: \$ 191,176 Current Year Portion: \$ 0
 Budgeted? Yes ☒ No ☐ Account Codes: 414-41003-530490-GR0603-530340
 Grant: \$ 191,176 _____
 County Match: \$ N/A _____

ADDITIONAL COSTS

Estimated Ongoing Costs: \$ N/A/yr For: _____
 (Not included in dollar value above) (eg. maintenance, utilities, janitorial, salaries, etc.)

CONTRACT REVIEW

	Date In	Changes Needed	Reviewer	Date Out
Division Director	<u>6-15-05</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>6/15/05</u>
Risk Management	<u>6-6-05</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>6-6-05</u>
O.M.B./Purchasing	<u>6-7-05</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>6/8/05</u>
County Attorney	<u>6/6/05</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>06/06/05</u>

Comments: L no contract to review

SOLID WASTE MANAGEMENT

RESOLUTION NO. - 2005

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
MONROE COUNTY FLORIDA, AUTHORIZING THE SUB-
MISSION OF THE CONSOLIDATED SOLID WASTE
MANAGEMENT GRANT APPLICATION TO THE FLORIDA
DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR
FISCAL YEAR 2006**

WHEREAS, the Florida Department of Environmental Protection has announced the application deadline of August 1, 2005 for the Consolidated Solid Waste Management Grant, now therefore:

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that:

1. The Monroe County Solid Waste Management Department has approval to submit the Consolidated Solid Waste Management Grant to the Department of Environmental Protection, and that;
2. The Board authorizes the Mayor to have signature authority on the Department of Environmental Protection grant application and agreement, and authorizes the County Administrator to have signature authority on payment requests, and that;
3. This resolution shall go into effect immediately upon its passage and adoption and authentication by the signatures of the presiding Officer and Clerk of the Court.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a meeting of said Board held on the 20th day of July AD 2005.

Mayor Dixie Spehar
Mayor Pro Tem Charles "Sonny" McCoy
Commissioner George Neugent
Commissioner David P. Rice
Commissioner Murray Nelson

(SEAL)

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

Attest:

Danny L. Kolhage, Clerk

Mayor/Chairman
MONROE COUNTY ATTORNEY

APPROVED AS TO FORM:

John R. Collins

JOHN R. COLLINS
COUNTY ATTORNEY

Date 06/06/05



Department of Environmental Protection

Jeb Bush
Governor

Twin Towers Office Building
2600 Blair Stone Road
Tallahassee, Florida 32399-2400

Colleen M. Castille
Secretary

CONSOLIDATED SMALL COUNTY SOLID WASTE MANAGEMENT GRANT APPLICATION

1. Name of County: MONROE
2. Address of County: 1100 SIMONTON STREET, ROOM 2-284
KEY WEST, FL 33040
3. Federal Employer Identification Number: 59-6000-749
4. Name and Title of Contact Person (person handling program on a daily basis):
Name: CAROL A. COBB
Title: SR. ADMINISTRATOR
5. Address of Contact Person: 1100 SIMONTON STREET, ROOM 2-284
KEY WEST, FL 33040
6. Telephone Number of Contact Person: (305) 292-4432
7. Population of County: 80,000 (APPROXIMATELY)
8. Purpose for which grant money is requested. (Indicate by checkmarks): Rule 62-716.510 (1)

<input type="checkbox"/> a. Purchasing or repairing solid waste scales	<input type="checkbox"/> e. Maintenance of solid waste facilities
<input checked="" type="checkbox"/> b. Annual solid waste management program cost	<input type="checkbox"/> f. Education for employees or public
<input type="checkbox"/> c. Planning	<input type="checkbox"/> g. Recycling demonstration projects
<input type="checkbox"/> d. Construction of solid waste facilities	<input type="checkbox"/> h. Litter Control & Waste Tire Activities
9. Name and Title of Authorized Representative:
Name: DIXIE M. SPEHAR* THOMAS J. WILLI**
Title: MAYOR COUNTY ADMINISTRATOR

***AS TO THE SIGNING OF THE APPLICATION AND AGREEMENT **AS TO PAYMENT REIMBURSEMENT REQUESTS**

10. This application is due by August 1, of each year.

11. E-Mail Address: cobb-carol@monroecounty-fl.gov

I CERTIFY that I am familiar with the information contained in this application, and that to the best of my knowledge and belief such information is true, complete and accurate. I further certify that I possess the authority to apply for this grant on behalf of this county.

Signature of Authorized Representative

Date

Please return form to:
Department of Environmental Protection
Solid Waste Section * Mail Station # 4565 * 2600 Blair Stone Road
Tallahassee, Florida 32399-2400

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